

CITY OF RICHFIELD, MINNESOTA

TUESDAY, JUNE 10, 2014

RICHFIELD MUNICIPAL CENTER
6700 PORTLAND AVENUE

SPECIAL CITY COUNCIL MEETING

BABCOCK ROOM

6:15 P.M.

AGENDA

Call to order

1. Interviews of persons interested in serving on the Planning Commission
(Council Memo No. 56)

Notes: _____

Adjournment

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS

7:00 P.M.

AGENDA

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Notes: _____

Pledge of Allegiance

Approval of the minutes of the Regular City Council Meeting of May 27, 2014

PRESENTATIONS

1. Presentation of the Gene and Mary Jacobsen Outstanding Citizen of the Year Award to
Susie Luttenegger (Council Memo No. 58)
2. Annual meeting with the Human Rights Commission

COUNCIL DISCUSSION

3. Council discussion
 - City Council Meeting schedule
 - ✓ Cancel or reschedule the August 12, 2014 Regular City Council Meeting due to the Primary Election
 - ✓ Schedule a Special City Council Meeting to discuss the 2014 Revised/2015 Proposed Budget
 - Hats Off to Hometown Hits

Notes: _____

AGENDA APPROVAL

4. Council approval of the agenda
5. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of a resolution authorizing the acceptance of a \$200 grant from O'Reilly Auto Parts to the Richfield Fire Department S.R. No. 100
 - B. Consideration of the approval of a resolution authorizing the acceptance of a \$5,774 grant from the U.S. Department of Agriculture to the Richfield Recreation Services Department to administer the funds in accordance with the grant agreement to operate the Supplemental Nutrition Assistance Program at the Richfield Farmers Market S.R. No. 101
 - C. Consideration of the approval of resolutions establishing an absentee ballot counting board, authorizing the use of the ES&S Central Counter Model DS850 for the tabulation of all absentee ballots, and appointing election judges for the August 12, 2014 Primary Election and the November 4, 2014 General Election S.R. No. 102
 - D. Consideration of the approval of a lease agreement with Verizon Wireless to construct a monopole antenna tower on City property at the Central Maintenance Facility S.R. No. 103
 - E. Consideration of the approval of Change Order No. 1 in the amount of \$103,265.64 to Northwest Asphalt, Inc. for the North Richfield Parkway Project S.R. No. 104

Notes: _____

6. Consideration of item(s), if any, removed from Consent Calendar

Notes: _____

OTHER BUSINESS

7. Consideration of the:
 - Acceptance of the bid minutes/tabulation and award of contract to Belair Builders, Inc. in the amount of \$915,947 for the Taft Lake/Legion Lake Watershed Quality Improvement Project;

- Authorization for the City Manager to approve contract changes up to \$100,000 without further City Council authorization; and
- Approval of Change Order No. 1 in the amount of \$115,220 to eliminate the irrigation system near Legion Lake to reduce the total contract amount to \$800,727

Staff Report No. 105

Notes: _____

8. Consideration of the Kimley-Horn and Associates, Inc. work proposal for the final design and coordination services for the Portland Avenue Reconstruction project between 67th and 77th Street at a cost not to exceed \$383,950

Staff Report No. 106

Notes: _____

9. Consideration of the formation of an advisory workgroup, as recommended by the Community Services Commission, to assist in the creation of Visual Quality Guidelines for use in the design of the County Road Reconstruction Projects

Staff Report No. 107

Notes: _____

10. Consideration of an appointment to the Planning Commission

Staff Report No. 108

Notes: _____

CITY MANAGER'S REPORT

11. City Manager's Report

Notes: _____

12. Claims and payrolls

Open forum (additional 15 minutes if more time needed after first Open Forum and by majority vote of the City Council)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Notes: _____

13. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.